

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
June 9, 2015

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on June 9, 2015 at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman Atwell, Councilmen Conklin, Day, Hemphill and Rubin.

Absent: Councilman Broderick.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2015 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilwoman Atwell, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

None.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE 15-008 TO AMEND THE BOROUGH SALARY ORDINANCE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

15-008

AN ORDINANCE FIXING
COMPENSATION OF BOROUGH
OFFICERS AND CERTAIN
BOROUGH EMPLOYEES IN THE
BOROUGH OF RUMSON, NEW JERSEY.

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Day, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

NEW BUSINESS:

INTRODUCTION OF BOND ORDINANCE 15-009 TO AMEND BOND ORDINANCE 12-002 FOR ROAD RESURFACING IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, JULY 14, 2015 AT 7:30 P.M.:

The Municipal Clerk/Administrator advised that Bond Ordinance 15-009 was to add the Department of Transportation grant in the amount of \$235,000 received earlier this year to the Bond Ordinance.

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

15-009

BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED MARCH 13, 2012 BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR CHANGES THEREIN

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The bond ordinance of the Borough of Rumson, in the County of Monmouth, New Jersey (the "Borough"), finally adopted March 13, 2012 and entitled, "BOND ORDINANCE APPROPRIATING \$1,780,000 AND AUTHORIZING \$1,691,000 BONDS OR NOTES OF THE BOROUGH FOR ROAD RESURFACING AND CURBING AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY" (the "Original Ordinance"), as amended by the bond ordinance of the Borough finally adopted September 9, 2014 and entitled, " BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED MARCH 13, 2012 BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR CHANGES THEREIN" (the "First Amending Ordinance" and together with the Original Ordinance, the "Amended Ordinance") is hereby further amended as follows:

(i) All references in the Amended Ordinance to the appropriation of "\$2,053,166.21" are hereby deleted and "\$2,288,166.21" is substituted in lieu thereof.

(ii) Section 1 of the Amended Ordinance is hereby amended to read in its entirety as follows:

“Section 1. The Borough Council of the Borough of Rumson, New Jersey (the “Borough”) has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the Borough. For said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$2,288,166.21, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$597,166.21 including (a) the sum of \$89,000 as the down payment for said improvements or purposes required by law and now available therefor by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets and (b) grants from the New Jersey Department of Transportation in the amount of \$508,166.21 (collectively, the “Grant”).”

- (iii) Section 4(d) of the Amended Ordinance is hereby amended to read in its entirety

as follows:

“(d) Amounts not exceeding \$400,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law are included as part of the estimated costs of said improvements.”

Section 2. All other details of the Amended Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

This ordinance shall take effect upon its passage and publication according to law.

Councilman Hemphill moved the adoption of this ordinance in first reading. Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, July 14, 2015 meeting of the Borough Council at 7:30 p.m.

INTRODUCTION OF ORDINANCE 15-010 G TO AMEND THE GENERAL ORDINANCES OF THE BOROUGH OF RUMSON TO AMEND NO PARKING/LIMITED PARKING ON A SECTION OF BLACKPOINT ROAD IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, JULY 14, 2015 AT 7:30 P.M.:

The Municipal Clerk/Administrator advised that Ordinance 15-010 G was to amend the parking restrictions on Blackpoint Road adjacent to the Beauregard Fine Art gallery on East River Road at the corner of Blackpoint Road.

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

15-010 G

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON
BY AMENDING VARIOUS CHAPTERS OF THE GENERAL ORDINANCES
FOR CLARIFICATION AND COMPLIANCE**

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey that Chapters VII, (Traffic) of the General Ordinances of the Borough of Rumson is hereby amended or supplemented as follows:

PURPOSE

The purpose of this Ordinance is to Amend Chapter VII (Traffic) to amend the parking limitations on a section of Blackpoint Road.

The above noted Chapters of the General Ordinances of the Borough of Rumson are hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1.

That Chapter VII, Traffic, shall be amended to read as follows:

**CHAPTER VII
TRAFFIC**

That Schedule II, Parking Prohibited Certain Hours, shall be amended to read as follows:

**SCHEDULE II
PARKING PROHIBITED CERTAIN HOURS**

In accordance with the provisions of subsection 7-3.4, no person shall park a vehicle or dumpster between the hours specified upon any of the following described streets, or parts of streets, or Municipal parking lots.

<i>Name of Street</i>	<i>Side</i>	<i>Hours</i>	<i>Months/Location</i>
All Streets, Both	through	Bellevue Avenue, West	No Change.
Blackpoint Road	North	From 7:00 a.m. to 4:00 p.m. on school days only	Between <u>125 feet from</u> East River Road and Forrest Avenue
Forrest Avenue, East	through	West Cherry Lane, East	No Change.

**SCHEDULE IV
PARKING TIME LIMITED**

In accordance with the provisions of subsection 7-3.6, no person shall park a vehicle for longer than the time shown on the following described streets or parts of streets.

<i>Name of Street</i>	<i>Side</i>	<i>Time Limit</i>	<i>Hours</i>	<i>Months/Location</i>
<u>Blackpoint Road</u>	<u>North</u>	<u>2 hours</u>	<u>7:00 a.m. to 3:00 p.m. on school days only</u>	<u>From East River Road west for 125 feet</u>
Blackpoint Road, South	through	West River Road, North		No Change.

SECTION 2

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3

This ordinance shall take effect immediately upon final passage and publication according to law.

This ordinance shall take effect upon its passage and publication according to law.

Councilman Rubin moved the adoption of this ordinance in first reading. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, July 14, 2015 meeting of the Borough Council at 7:30 p.m.

RESOLUTION 2015-0609-82 AUTHORIZING THE APPOINTMENT OF THE RECREATION SUMMER PROGRAM COUNSELORS FOR 2015:

2015-0609-82

Councilman Day offered the following resolution and moved its adoption:

**RESOLUTION FIXING SALARIES OF CERTAIN
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES**

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire part-time employees for the Borough’s summer recreation program;

WHEREAS, it is in the best interest of the Borough to pay said employees on an hourly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the hourly rate for the 2015 part-time Summer Recreation Program employees be fixed as follows:

Junior Recreation Counselors	\$ 7.25 per hour
Sarah Frankel	
Taylor Glassman	
Olivia Gomez	
Jack Havard	
Mitchell Lauria	
Isabel Licata	
Micheal Lizotte	
Grace Moddernman	
Daniel Sullivan	
Maya Wall-Esteves	
Reilly Watson	
Senior Recreation Counselors	\$ 8.00 per hour
Brendan Durney	
Jack Kreutzberg	
Julia Marascio	
Senior Recreation Counselors – 2 nd Year	\$ 8.25 per hour

Aidan Durney
Garrett Wibbelsman

Senior Supervising Recreation Counselors \$10.00 per hour
Seamus Walsh
Leighton Waters
Timothy Watson

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Payroll Clerk and Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

RESOLUTION 2015-0609-83 AUTHORIZING THE APPOINTMENT OF JOHN P. TUCKER AS THE PART-TIME MUNICIPAL RECYCLING SPECIAL OFFICER:

2015-0609-83

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Department of Public Works has the need for one (1) part-time Recycling Center Special Officer to monitor drop off at the Recycling Center on weekends and certain holidays; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said part-time Recycling Center Special Officer on an hourly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that John P. Tucker be hired as a part-time Recycling Center Special Officer at an hourly rate of \$12.50 effective June 15, 2015; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

Resolution seconded by Councilwoman Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

RESOLUTION 2015-0609-84 AUTHORIZING THE APPOINTMENT OF MELISSA T. M^CGUIRE AS FULL-TIME FINANCE ASSISTANT ACCOUNTS PAYABLE EFFECTIVE JUNE 22, 2015:

2015-0609-84

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Finance Department has the need for a Full-time Finance Assistant Accounts Payable; and

WHEREAS, Melissa T. McGuire has successfully completed the interview process and deemed the best candidate for the position;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Melissa T. McGuire be hired as Full-time Finance Assistant Accounts Payable for an annual salary of \$32,000.00 effective June 22, 2015; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

RESOLUTION 2015-0609-85 AUTHORIZING THE BOROUGH TO AUCTION CERTAIN VEHICLES AND EQUIPMENT NO LONGER NEEDED ON THE USGOVBID.COM ONLINE AUCTION SITE:

2015-0609-85

Councilman Day offered the following resolution and moved its adoption:

BOROUGH OF RUMSON

RESOLUTION

**TO AUTHORIZE THE AUCTION OF VEHICLES AND EQUIPMENT
NO LONGER NEEDED BY THE BOROUGH AND UNCLAIMED BICYCLES**

WHEREAS, the it has been determined by the Municipal Clerk/Administrator, Superintendent of the Department of Public Works, Chief of Police, EMS Captain and Fire Chief that there are various Borough vehicles and equipment that are no longer needed by the Borough of Rumson; and

WHEREAS, the Chief of Police has advised that there are numerous bicycles that have been gathered around town and remain unclaimed; and

WHEREAS, the there is an online auction site, US Gov Bid, that Rumson has been given permission to use for the purpose of auctioning the vehicles, equipment and bicycles; and

WHEREAS, the following is a list of all the vehicles, equipment and bicycles to be auctioned:

VEHICLES

2008 Former Police Car – Ford Crown Victoria, Black/White, 4-door, VIN #2FAFP 71V58 X1626 40, Mileage 100,372 (as of 06/02/15)
2006 Garbage Truck – International 7400, 20 cu. yd. Leach Alpha 1 Body, VIN #1HTWC AAR66 J2992 31, Mileage 118,584 (as of 06/02/15)
2007 Garbage Truck – CCC, 25 cu. yd. Loadmaster Excel Body, VIN #1CYCC K4877 T0481 03, Mileage 72,736 (as of 06/02/15)
2003 Garbage Truck – International 7400, 20 cu. yd. Leach Alpha 1 Body, VIN #1HTWC AAR53 J0671 79, Mileage 125,475 (as of 06/02/15)

EQUIPMENT

Loader/Backhoe – 1991 Case 580 Super K, 2 WD, Serial #JJG0164145
Blower Attachment – 2002 Toro Groundmaster 328-D, Olathe,
Trailer – 2012 TWF, 10' X 6.5', Vehicle ID #5LUBF131XCN009726
Air Compressor – DeVilbiss
Vault Tank – Hoover 500 Gallon, 11' X 4' X 38"
Pressure Washer – Hurricane
Plate Tamper – Mikasa
Hitch – 8 ft. Yorke Rake/3 Point Hitch

MISCELLANEOUS ITEMS

Treadmill – Pro-Form J4i

Docks – (4) Wooden Floating Docks 20' X 8', Jan '13

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Municipal Clerk/Administrator be authorized to auction the vehicles, equipment and bicycles listed above on the US Gov Bid auction site; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to US Gov Bid and the Borough Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin

In the negative: None.

Absent: Broderick.

RESOLUTION 2015-0609-86 AUTHORIZING THE BOROUGH OF RUMSON'S PARTICIPATION IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) U.S. DEPARTMENT OF DEFENSE 1033 PROGRAM TO ACQUIRE EXCESS DOD PROPERTY:

2015-0609-86

BOROUGH OF RUMSON

**RESOLUTION TO APPROVE STATE OF NEW JERSEY
LAW ENFORCEMENT SUPPORT OFFICE (LESO)—1033 PROGRAM**

WHEREAS, the United States Department of Defense (DoD) allows the State of New Jersey to participate in a "Law Enforcement Support Office" program known as the 1033 Program; and

WHEREAS, the 1033 Program allows local law enforcement departments the ability to use outdated or surplus DoD equipment for local use; and

WHEREAS, the New Jersey State Senate Bill number S2364 requires municipalities to adopt a resolution outlining parameters prior to an application being submitted to the 1033 Program; and

WHEREAS, the Borough of Rumson Mayor and Council recognize the advantages of acquiring equipment through the 1033 Program, such as high water reserve vehicles and generators; and

WHEREAS, the Rumson Police Department would like to continue to look for and acquire various surplus equipment as it becomes available in the future; and

WHEREAS, as outlined in the New Jersey State Senate Bill S2364 and in the New Jersey State Police Program Manual, the Mayor and Council would like to restrict the Rumson Police Department to requiring Mayor and Council approval for all tactical weapons and armored vehicles;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby approve and set restrictions in place for the Rumson Police Department to continue to take advantage of the 1033 Program for surplus or outdated Department of Defense equipment; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Administrator, Rumson Police Department Chief of Police and the New Jersey Office of Emergency Management LESO staff.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

RESOLUTION 2015-0609-87 AUTHORIZING THE BOROUGH OF RUMSON TO ENTER INTO AN AGREEMENT FOR DR. ROBERT W. BURCHELL OF RUTGERS, THE STATE UNIVERSITY, TO BE THE PRINCIPAL INVESTIGATOR ON BEHALF OF THE BOROUGH AND OTHER PARTICIPATING MUNICIPALITIES TO PREPARE THE BURCHELL FAIR SHARE ANALYSIS AND AUTHORIZING THE BOROUGH'S PORTION OF THE COST IN THE AMOUNT OF \$2,000:

2015-0609-87

**BOROUGH OF RUMSON
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

RESOLUTION

WHEREAS, the Borough of Rumson has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Monmouth County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Rumson desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Rumson, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Rumson for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Rumson and is appended hereto.
4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Rumson in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Rumson hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Rumson the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Rumson will inform Mr. Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.

This Resolution shall take effect immediately.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	275.00	Monmouth County SPCA
\$	44.40	NJ Dept Health/Sr Services
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\$	319.40	Animal Control Account
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\$	3,045.00	JA Christman Inc
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\$	3,045.00	Capital Account
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\$	2,000.00	Jeffrey R Surenian & Assoc LLC
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\$	2,000.00	COAH Trust Fund

\$	14.50	Acme Locksmith Service
\$	4,011.28	Allied Oil LLC
\$	437.00	American Red Cross
\$	629.40	Richard April
\$	552.50	AR Communications
\$	298.25	Asbury Park Press
\$	3,850.00	Atlantic Engineering LLC
\$	280.00	Bob's Uniform Shop
\$	314.70	Frederick S Bradley
\$	629.40	William & Dzintra L Brush
\$	216.00	Certified Speedometer Service
\$	314.70	Mark Conley
\$	511.66	Cooper Electric Supply Co
\$	298.00	Cross Over Networks
\$	26.50	Custom Tire Associates
\$	314.70	Regina Davidson
\$	206.30	Direct Energy Business
\$	622.31	Edwards Tire Co Inc
\$	140.01	Electronic Measurement Labs
\$	762.82	Fastenal Co
\$	29.26	F & C Automotive Supply Inc
\$	1,200.00	Cindy Firth
\$	477.60	Harden W Fowler
\$	629.40	James F Gallagher
\$	104.90	Estate of Ella D Gaynor
\$	314.70	John C Hendricks
\$	955.20	Robert Hoffman
\$	314.70	Barbara M Hoffman
\$	460.00	JA Christman Inc
\$	191.02	John Deere Landscaping
\$	237.00	JP Custom Framing
\$	587.40	Gerald P Kelly
\$	1,734.25	Kempton Flag
\$	724.80	Iris O Kirkpatrick
\$	876.28	Level 3 Communications LLC
\$	299.00	Life Savers Inc
\$	629.40	Norman Long
\$	14,550.12	Treasurer County of Monmouth
\$	629.40	Royal E & Virginia Moss
\$	314.70	Elizabeth N Murphy
\$	629.40	M Patricia Murphy
\$	619.91	Naylor's Auto Parts
\$	9,068.80	New Jersey American Water
\$	775.00	NEWWA
\$	512.03	NJ Natural Gas Co
\$	40.00	NJ State League of Municipalities
\$	87,390.20	State of NJ Pensions/Active
\$	44,716.66	State of NJ Pensions/Retiree
\$	314.70	James J Peluso
\$	19.78	PEP Express Parts
\$	314.70	Joseph Raniere
\$	1,770.00	Reliance Graphics
\$	1,456.92	Republic Services of NJ LLC
\$	1,845.41	Reussille Law Firm LLC
\$	460.00	Roy Press Printers
\$	724.80	Edward Rumolo
\$	477.60	J Gary Sammon
\$	629.40	James Scalzo
\$	52.00	Seaboard Welding Supply Inc
\$	314.70	Joan C Shea
\$	629.40	Joseph J Sorrentino
\$	13,750.00	Spatial Data Logic Inc
\$	250.00	State Shorthand Reporting Serv

\$	502.43	Stavola Asphalt Co Inc
\$	1,500.00	Suasion Communications Grp LLC
\$	629.40	James Tanner
\$	2,109.75	Targeted Technologies LLC
\$	775.50	Trane
\$	314.70	Joseph E Tuzik Sr
\$	16.74	The Two River Times
\$	221.38	Universal Computing Service
\$	30.49	Verizon
\$	58.31	Vic Gerard Golf Cars
\$	314.70	Lorraine J Watson
\$	50.00	Mark Wellner
\$	40.97	WH Potter & Son Inc
\$	314.70	Donald York
\$	314.70	Robert Zerr
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\$	213,644.34	Current Fund
\$	1,706.75	Bryan Dougherty
\$	148.50	Nelson Press
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\$	1,855.25	DARE Program Donations
\$	400.00	Siciliano Landscape Co LLC
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\$	400.00	Endowment Inc Account
\$	125.00	Remy J Borneo
\$	135.00	Crazee John's Inc
\$	60.00	Amanda Dilger
\$	95.70	Fastenal Co
\$	120.00	Jillian Hadfield
\$	500.00	Joe Hadfield
\$	300.00	Kayla Hadfield
\$	598.50	John Deere Landscaping
\$	390.00	NJ Wildcats
\$	199.00	Project Youth Sports
\$	421.00	Thomas S Rogers
\$	1,050.00	Shore Awning Co Inc
\$	60.00	Casey Weldon
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\$	4,054.20	Recreation Account
\$	213,644.34	Current Fund Appropriations
\$	319.40	Animal Control Fund Expenses
\$	3,045.00	Capital Fund Disbursements
\$	400.00	Endowment Disbursements
\$	4,054.20	Recreation Disbursements
\$	3,855.25	Trust Fund – Other Expenses
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\$	225,318.19	Total Of All Funds

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Hemphill, the meeting adjourned at 7:34 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator